

Invigorated Business Consulting Limited

(formerly Escorts Finance Limited)

Office: 15/5, Mathura Road, Faridabad - 121003 (HR)

Phone: 0129-2250222, 2564222; E-mail: ibcl@ibcl.ltd

Website : www.ibcl.ltd

CIN : L70200CH1987PLC033652

September 05, 2024

BSE Limited

Phiroze Jeejeebhoy Towers,
Dalal Street, Mumbai – 400051

Scrip Code – 511716

Sub: Newspaper Publication titled “Notice of 36th Annual General Meeting and E-voting Information”

Dear Sir/ Ma’am

Pursuant to the applicable provisions of SEBI (Listing Obligations and Disclosure Requirements) Regulations, 2015, we wish to inform you that Company had published the enclosed newspaper advertisement dated September 04, 2024 intimating the dispatch of Notice of the Annual General Meeting (“AGM”) and Annual Report of 36th AGM of the Company and other related information, in the newspapers i.e. Financial Express (English) and Jansatta (Hindi) dated September 05, 2024.

The above is for your kind information and records.

Thanking You,

Yours faithfully,

For **Invigorated Business Consulting Limited**

Arvind Kumar

Company Secretary

Encl.: As above

NATIONAL CEREALS PRODUCTS LIMITED
Registered Office: Solan Brewery, District Solan, Himachal Pradesh-173214
Ph. No. Solan Brewery (H.P.) 01792-230222, Mohan Nagar, Ghaziabad (U.P.) 0120-2657144
Website: http://www.nationalcereals.com, E-mail: ncpn@nathanagar@yahoo.co.in

NOTICE TO THE SHAREHOLDERS FOR THE 76th ANNUAL GENERAL MEETING TO BE HELD THROUGH VIDEO CONFERRING ("VC")/ OTHER AUDIO-VISUAL MEANS ("OAVM")

Notice is hereby given that the 76th Annual General Meeting ("AGM") of National Cereals Products Limited is scheduled to be held on Thursday, 26th September 2024, at 02:00 PM (IST), through Video Conferencing ("VC")/Other Audio-Visual Means ("OAVM"), to transact the businesses as set out in the Notice calling 76th AGM in due compliance with the provisions of the Companies Act, 2013, Rules and Regulations made thereunder and SEBI (LODR) Regulations 2015, read with General Circular Numbers 14/2020, 17/2020, 20/2020, 02/2021, 02/2022 dated April 8, 2020, April 13, 2020, May 5, 2020, January 13, 2021, May 05, 2022, General Circular No.10/2022 dated December 28, 2022 and General Circular No.09/2023 dated September 25, 2023 respectively, issued by the Ministry of Corporate Affairs ("MCA") and Circular No. SEBI/HO/CFD/CMD2/CIR/P/2022/62 dated May 13, 2022 and SEBI/HO/CFD/POD-2/P/CIR/2023/4 dated January 5, 2023 & Circular SEBI/HO/CFD/POD-2/P/CIR/2023/167 dated October 7, 2023, respectively, issued by the Securities and Exchange Board of India (SEBI) and other applicable circulars issued in this regard. The deemed venue of the AGM shall be the Registered office of the Company at Solan Brewery, Solan, Himachal Pradesh-173214.

Table with 5 columns: Sr. No., Name of Borrowers/ Guarantors, Demand Notice Date, Amount Outstanding, Details of Immovable Property

Dated: 04-09-2024, Place: Varanasi Authorised Officer, HINDUJA HOUSING FINANCE LIMITED

HINDUJA HOUSING FINANCE LIMITED
Corporate Office: No. 167-169, 2nd Floor, Anna Salai, Saidapet, Chennai-600015, E-mail: auction@hindujahousingfinance.com
2nd Floor, D-59/103, D-4, Asha Kunj, Mahmoorganj Road, Sigra, Varanasi-221010
RML-BRAJESH AWASTHI-9918301885, RRM-PANKAJ SINGH CHOUHARY-7081828333, CLM-Mr. Vinil Trivedi - 9648728888, CRM - Shaskan Singh, 9565389173

PUNJAB & SIND BANK (A Govt. of India Undertaking) Branch Office: Civil Lines, Ludhiana
[RULE 8 (1)] POSSESSION NOTICE (FOR IMMOVABLE PROPERTY)
Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Branch- Civil Lines, Distt- Ludhiana, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13 (2) & 13(12) read with rule 8 & 9 of security interest (Enforcement) Rules, 2002. Issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

Table with 5 columns: Name of the Borrower(s)/Guarantor(s), Description of Immovable Property/ies, Date of Demand Notice, Date of Possession, Outstanding Amount

Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13 (2) & 13(12) read with rule 8 & 9 of security interest (Enforcement) Rules, 2002. Issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

Table with 5 columns: Name of the Borrower(s)/Guarantor(s), Description of Immovable Property, Date of Demand Notice, Date of Possession, Amount as per Demand Notice

Whereas the Undersigned being "Authorized Officer" of Punjab & Sind Bank, Under the Securitization and Reconstruction of Financial Assets and Enforcement of Security Interest Act, 2002 in Exercise of power conferred under section 13 (2) & 13(12) read with rule 8 & 9 of security interest (Enforcement) Rules, 2002. Issued a demand notice under Section 13(2) of SARFAESI Act 2002 calling upon the following Borrower(s)/Guarantor(s) to repay the amount mentioned in notice within 60 days of the date of receipt of the said notice.

Indian Bank
STRESSED ASSET MANAGEMENT BRANCH
(Floor, Main Branch Bldg, Hazratganj, Lucknow-226001, Phone No. 0522-2289888)
Notice

To,
1- Ms AAR PEE Printers & Advertisers (Borrower) Prop. Sri Dinesh Kumar Tripathi S/o Ram Palat Tripathi, E-103, UPSIDC, Village - Guggur, Kursi Road, Barabanki-225302
2- Sri Dinesh Kumar Tripathi S/o Ram Palat Tripathi (Proprietor/Mortgagor) R/o 2/174, Jankipuram Extension Lucknow-226031
3- Sri Rakesh Tripathi S/o Ram Palat Tripathi (Guarantor/Mortgagor) R/o 2/174, Jankipuram Extension Lucknow -226031
4- Sri Harish Tripathi S/o Ram Palat Tripathi (Guarantor/Mortgagor) R/o 2/174, Jankipuram Extension Lucknow -226031

INVIGORATED BUSINESS CONSULTING LIMITED (Formerly Escorts Finance Limited)
CIN: L70200CH1987PLC033652
Regd. Office: Plot No. 19, Industrial Area, Phase 2, Chandigarh - 160002
Phone: 0129-2250222; E-mail: ibcl@ibcl.in; Website: www.ibcl.in
NOTICE OF 36th ANNUAL GENERAL MEETING AND E-VOTING INFORMATION

PICCADILY AGRO INDUSTRIES LIMITED
CIN: L0115HR1994PLC032244
Regd Office: Village Bhadson Umri- Indri Road, Tehsil Indri Distt. Karnal, Haryana- 132117
Email ID: piccadiygroup34@rediffmail.com
Notice is hereby given that following share certificates issued by the Company are stated to be lost/misplaced and the registered holders thereof have applied to the Company for issue of duplicate share certificates.

JAGDAMBA FOODS LTD.
CIN: U15311HR1995PLC032797
Regd. Office: V & P.O. TARAORI KARNAL HARYANA-132116
Ph. No.: 08053005888, E-mail: jfisc@hotmial.com

PUBLIC NOTICE FOR 29th ANNUAL GENERAL MEETING
Notice is hereby given that the 29th Annual General Meeting (AGM) of the Company will be held at the Registered Office of the Company situated at V & P.O. Taraori, Karnal, Haryana-132116 on Monday, 30th day of September 2024, at 03:00 P.M. to transact the businesses as set out in the Notice of the Annual General Meeting.

The Notice along with the Annual Report for FY 23-24 is being sent to the members of the Company through Courier service at their respective address registered with the Company. The Notice of the AGM shall also be available on the e-voting website of the agency engaged for e-voting facility, i.e. www.evoting.ndsl.com.

The Businesses mentioned in the said notice may be transacted through voting by electronic means. All documents referred to in the Notice are available for inspection at the registered office of the Company on all working days during the business hours except Saturdays, Sundays and Public holidays up to the date of the Annual General Meeting.

Manner of Casting Votes Electronically
In compliance with provisions of Section 108 of the Companies Act, 2013 read with Rule 20 of the Companies (Management and Administration) Rule, 2014, your company is pleased to provide remote e-voting facility to its members to cast their vote by electronic means in respect of the resolutions proposed to be transacted at the 29th AGM. The Company has arranged remote e-voting facility through www.evoting.ndsl.com. The detailed procedure/instructions for remote e-voting are contained in the notice of AGM.

A Member whose name appears in the register of members as on the cut-off date i.e., 23rd September, 2024 only shall be entitled to avail the facility of remote e-voting as well as voting through ballot process at the venue of the meeting. A member may participate in the general meeting even after exercising his right to vote through remote e-voting but shall not be allowed to vote again in the meeting.

A person whose name is recorded in the register of members or in the register of beneficial owners maintained by the depositories as on the cut-off date only shall be entitled to avail the facility of remote e-voting as well as voting in the AGM.

Any person who becomes a member of the Company after the dispatch of Notice and holds shares as on the cut-off date i.e. on 23rd September, 2024, if already registered with NSDL for e-voting then, can use his/her existing user id and password otherwise may obtain the login id and password by sending request to www.evoting.ndsl.com and jfisc@hotmial.com.

The Remote e-voting facility will be available during the following voting period:
Commencement of remote e-voting From 9:00 A.M. on Friday, 27th September, 2024
End of remote e-voting Upto 5:00 P.M. on Sunday, 29th September, 2024

The e-voting module shall be disabled by NSDL for voting thereafter. Once the vote on a resolution cast by a Member, he shall not be allowed to cast it subsequently. The Company has appointed M/s J. K. Gupta & Associates, Practicing Company Secretary as the Scrutinizer to scrutinize the overall e-voting process.

Members may contact Mr. Mukesh Chawla, Authorized Representative, at 08053005888 and/or at email jfisc@hotmial.com or may send an email to NSDL for any information or queries pertaining to electronic voting. Members who have not yet registered their e-mail address, are requested to send the request to the Company/depository to receive timely communication.

Date: 05/09/2024 Sat Pal Gupta (Director)
Place: Karnal

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